

Lamoine Comprehensive Planning Committee
Meeting Minutes March 10, 2018

1. Meeting called to order by Fred Stocking at 9:00 am. Those in attendance were Fred, Mike, Bob, Kathie, Val, and Wanda. Absent Andrea and Richard.
 2. Consideration of minutes from February 8, 2018. One change to be made- number 3, 4th bullet ~ Change to: Committee decided to remove "Development Committee". Changes were approved by unanimous consent. The minutes were accepted as written with one change. Kathie and Bob moved and seconded. Approved 6:0.
 3. Update: Fred shared a discussion he had with Rick about the parts of the plan that still need to be done which include: Introduction, description of public process, and including pictures for each chapter.
 4. The committee reviewed the latest draft of the Goals, Policies, and Strategies. Fred took handwritten notes of all the changes on his copy, and all changes were discussed and approved by unanimous consent. The committee gave Fred authority to send the updated copy to Rick.
- Future Land Use Policy: Approved; 1 policy and two strategies which have been discussed previously are now included and approved by unanimous consent.
 - Historic and Archaeological: minor correction to 2.1; Approved by unanimous consent.
 - Fresh Water Resources: 2.3 & 2.4 used to be in Climate Change; under Implementation added Planning Board and Conservation Commission. For 1.3.4, under Implementation ~ added Selectboard and Planning Board. Changes approved by unanimous consent.
 - Natural Resources: 4.2 added Encourage Collaboration; grammar change to 5.1; Changes were approved by unanimous consent.
 - Agriculture and Forestry: Changes were approved, with noted editorial changes 4.1 & 4.2, by unanimous consent.
 - Marine Resources: 2.2 change promote to encourage; 2.3; changed to subcommittee; 3.3 change intercoastal to intertidal; 3.6 was in Climate Change before; 3.6 & 3.7 renumbered; no new language just moved, approved by unanimous consent.
 - Housing: 1.2 formerly climate change 2.1; Under Implementation for 1.2 added Conservation Commission, changes were approved, by unanimous consent
 - A discussion took place about the Economy section, and it was decided that if any changes needed to be made it would be up to Andrea to let us know.

- Recreation: minor changes 1.4, approved unanimous consent
- Public Facilities and Services: incorporated climate change goals in this section.(1.3, 4.4, 4.5, & 4.6)
Under Implementation added: 1.1 town, 1.2 Selectboard & town committees, 1.3 Select Board, contractors, & School Committee, 1.4 Select Board, 2.1 Select Board, 2.2 Select Board, 3.1 Select Board & School Committee, 3.2 SB & School Committee, 3.3 SB, 4.1 SB, 4.2 SB & Assessors, 4.3 SB, Town Administrators, 4.4 Conservation Commission & SB, 4.5 SB & Conservation Commission, 4.6 SB & Town staff, 4.7 SB & Town Staff Changes approved by unanimous consent.

5. Reviewed Fresh Water Resources Section - Grammatical corrections noted; had a discussion about using maps from the Beginning With Habitat Program, Mike was not in support of having Beginning With Habitat Maps used as a reference. Changes were approved by unanimous consent, and all in favor of sending it to Rick. 6:0

6. Rick's suggestions for the Committee

- List top 10 Priorities for the town ~ divide up into two pieces: what committee has already worked on and other priorities
- Other next steps: Introduction, Narrative or Summary of Community Input, and pictures for each section (If committee members have pictures send them to Fred. A discussion took place about the community being able to provide pictures; Facebook was brought up as maybe being that platform; possibly Lamoine 150 Committee may have pictures, further discussions for next meeting)

7. Upcoming meeting date: April 29 @ 6:30.

8. The meeting adjourned at 10:45 am.
Respectfully submitted, Valerie Sprague

